



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
MAY 13, 2003

6:30 PM

- STUDY SESSION
 - > INSURANCE COVERAGE FOR COUNCIL
 - Administration Staff
 - > DISCUSS THE PROCESS FOR THE CITY MANAGER'S REVIEW
 - Administration Staff
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss labor negotiations and current or potential litigation under ORS 192.660(1d) and (1h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. PROCLAMATIONS
 - 2.1 Proclaim the Week of May 18 to 24, 2003, as Emergency Medical Services Week
 - Mayor Griffith
 - Presentation by Metro West Ambulance

3. VISITOR'S AGENDA (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Paul Brems
 - Tigard Area Chamber of Commerce President-Elect Dan Murphy

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes for March 18 and 25, and April 8 and 15, 2003
 - 4.2 Receive and File:
 - a. Annual Solid Waste Financial Report Findings
 - b. 2003 State Domestic Preparedness Equipment Grant
 - 4.3 Approve Submittal of a Transportation and Growth Management Grant Application for Preparing a Downtown Redevelopment Plan – Resolution No. 03 - _____
 - 4.4 Local Contract Review Board:
 - a. Award Contract for the Construction of Embedded Crosswalk Lighting System on Bonita Road to North Star Electrical Contractors
 - b. Award Contract for Engineering Services for the Design and Construction of the New 550 Foot Reservoir #2 (Rider School Reservoir) to Murray, Smith and Associates, Inc.
 - Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

5. UPDATE ON NEW LIBRARY
 - a. Staff Report: Library Staff
 - b. Council Discussion

6. INTRODUCTION TO THE COMMUNITY ASSESSMENT PROGRAM (CAP)
 - a. Staff Report: Administration Staff
 - b. Council Discussion

7. DISCUSSION OF THE STREET MAINTENANCE FEE
 - a. Staff Report: Engineering Staff
 - b. Council Discussion

 8. CONSIDER A RESOLUTION AMENDING THE FISCAL YEAR 2002-03 CAPITAL IMPROVEMENT PROGRAM BUDGET
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 03 - _____

 9. COUNCIL LIAISON REPORTS

 10. NON AGENDA ITEMS

 11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

 12. ADJOURNMENT
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